

ASTRAL FOODS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN Code: ZAE000029757

JSE Share Code: ARL

A2X Share Code: ARL

("Astral Foods")

DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Name of company secretary:	Leonie Marupen
Company:	Astral Foods
Nature of transaction:	On market sale of ordinary shares to cover a tax obligation arising from the vesting of shares
Class of securities:	Ordinary shares
Date of transaction:	12 December 2025
Number of securities:	240
Price per security:	R267.60
Value of transaction:	R64 244.00
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Lanseria

15 December 2025

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited